

REGULAR MEETING
OF
OCTOBER 11, 1983

The meeting was called to order at 10:40 a.m.

Item 1: Roll Call

Present: Members Cleator, Jones, Struiksma, Gotch, Murphy, Martinez
and Chairman Hedgecock.
Excused: Members Mitchell and McColl.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of September 27, 1983.

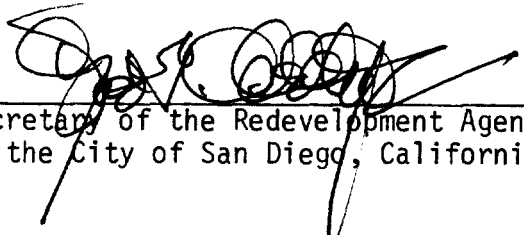
Motion by Gotch to approve the minutes.
Second by Martinez.
Vote: 7-0

Item 3: Resolution approving the Fourth Implementation Agreement to the DDA
between the Redevelopment Agency and Amfac Hotels and Resorts, Inc.,
and Amfac, Inc. and Py-Vavra Development, Inc.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 878

The meeting was adjourned at 10:48 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California